

#### Board of Nursing

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## Oregon State Board of Nursing Meeting Notice—2021 (REVISED)

The **Oregon Board of Nursing (OSBN)** will hold the following meetings through 2022. Unless otherwise noted, all meetings originate from the Oregon Board of Nursing Office at 17938 SW Upper Boones Ferry Road, Portland, Oregon. **To comply with COVID-19** gathering restrictions, in-person Board meetings may be held utilizing electronic media only. Meeting notices will contain information and instructions to access the meetings.

All Board meetings except Executive Sessions are open to the Public. Pursuant to ORS 192.610(2), Executive Sessions are closed. No final actions will be taken in Executive Session. When action is necessary, the Board or Committee will return to an open Public Meeting. Pursuant to ORS 192.670, all Public Teleconference meetings are available for listening at the Oregon State Board of Nursing office. If you come to the Board's office to attend a meeting, please tell the receptionist when you arrive that you are there for the meeting. By statute, executive sessions are open to the news media and public officials.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Peggy Lightfoot, 971-673-0638. For individuals with hearing or speech impairments, the Oregon Relay System provides free assistance for all telephone communications. If initiating a call by TTY, dial 1/800-735-1232. The Oregon Relay Service can also be reached by dialing 711 on your TTY or telephone within Oregon. The number of occupants in a room may not exceed the posted capacity permitted by the Tualatin Valley Fire & Rescue Deputy Fire Marshal. The Oregon State Board of Nursing Conference Room maximum capacity is 62 persons.

#### **VIRTUAL MEETINGS:**

The Board conducts seven virtual meetings a year. The Board will meet at 4:30 p.m. and continue until the end of business. The majority of the meeting will be held in **Executive Session**, as authorized by ORS 192.660(1), ORS 192.660(2)(f) and (L), ORS 678.126, ORS 676.165, and ORS 676.175(1). The Board will meet for the purpose of discussing and taking action on disciplinary cases including Defaults, Stipulations, Final Orders, requests for Board Direction, Dismissals, Notices of Proposed Action, and Consent Agenda. The Board will then go into **Public Session approximately one and a half hours after the start of executive session** for the purpose of taking formal action on cases that have been reviewed in Executive Session. Board action may include, but is not limited to, ratification of interim consent orders, motions for discipline, and approval or denial of licensure. If there is a delay in starting Executive Session the Board President will announce the delay at the one and a half hour mark and announce the approximate start of the public session.

# IN-PERSON MEETINGS (Held with remote technology until COVID restrictions are lifted. Meeting logistics will be confirmed in meeting announcements posted on the OSBN website prior to each meeting):

The Board meets in-person five times a year. Public Rule Hearings, if needed, will be held the Tuesday night of the Board meeting week. Rule Hearings will be announced as required under Oregon Public Meeting Law. If no Public Rule Hearing is announced, there will be no Tuesday night session. If a rule hearing is scheduled, then this **Public Session** will begin at 6:30 p.m. and continue until the end of business.

On Wednesday of Board meeting week, the Board will meet in **Public Session** at 9:00 a.m. and continue until the end of business. The majority of the meeting will be held in **Executive Session** for disciplinary proceedings, as authorized by ORS 192.660(1), ORS 192.660(2)(f) and (L), ORS 678.126, ORS 676.165, and ORS 676.175(1) to discuss investigatory cases. The Board will meet for the purpose of discussing and taking action on disciplinary cases including Defaults, Stipulations, Final Orders, requests for Board Direction, Dismissals, Notices of Proposed Action, and Consent Agenda The Board will then go into Public Session at approximately 1 pm for the purpose of taking formal votes on cases that have been reviewed in Executive Session. Board action may include but is not limited to, ratification of interim consent orders, motions for discipline, and approval or denial of licensure. Should there be a delay, there will be an announcement by the Board President as to the approximate time of the public session

On Thursday of Board meeting week, the Board will convene in Public Session at 9:00 a.m. Should the Board have any business requiring an Executive Session, the Board President will declare an executive session after the establishment of a quorum. At the conclusion of executive session the Board will then meet in **Public Session** to discuss rule changes to the Nurse Practice Act and other nursing practice, licensure, and education-related issues. Executive Sessions can be announced by the Board President, as required under public meeting law, throughout the day at which time the public phone lines will be muted and any public members in attendance will be asked to wait outside the meeting room. The meeting timeline is tentative and the order of agenda items may be changed at the Board's discretion.

Extra meetings may be scheduled as needed. For more information, contact Peggy Lightfoot, Executive Assistant, at 971-673-0638 or peggy.lightfoot@osbn.oregon.gov

### All Future Board Meetings Scheduled For 2021

DATE	TIME	ТҮРЕ	FILING DATE INTERESTED PARTIES
January 13, 2021	3:30 p.m.	Board Meeting*** (Primarily Executive Session)	N/A
February 16, 2021	6:30 p.m.	Board Meeting**	N/A
February 17, 2021	8:30 a.m.	Board Meeting* (Primarily Executive Session)	N/A
February 18, 2021	8:30 a.m.	Board Meeting**	January 21, 2021
March 17, 2021	3:30 p.m.	Board Meeting*** (Primarily Executive Session)	N/A
April 13, 2021	6:30 p.m.	Board Meeting**	N/A
April 14, 2021	8:30 a.m.	Board Meeting* (Primarily Executive Session)	N/A
April 15, 2021	8:30 a.m.	Board Meeting**	March 18, 2021
May 19, 2021	4:30 p.m.	Board Meeting* (Primarily Executive Session)	N/A
June 15, 2021	6:30 p.m.	Board Meeting**	N/A
June 16, 2021	8:30 a.m.	Board Meeting* (Primarily Executive Session)	N/A
June 17, 2021	8:30 a.m.	Board Meeting**	May 20, 2021
July 14, 2021	4:00 p.m.	Board Meeting*** (Primarily Executive Session)	N/A
August 18, 2021	4:30 p.m.	Board Meeting* (Primarily Executive Session)	N/A
September 14, 2021	6:30 p.m.	Board Meeting**	N/A
September 15, 2021	9:00 a.m.	Board Meeting* (Primarily Executive Session)	N/A
September 16, 2021	9:00 a.m.	Board Meeting **	August 19, 2021
October 13, 2021	4:30 p.m.	Board Meeting*** (Primarily Executive Session)	N/A
November 16, 2021	6:30 p.m.	Board Meeting**	N/A
November 17, 2021	9:00 a.m.	Board Meeting*	N/A

		(Primarily Executive Session)	
November 18, 2021	9:00 a.m.	Board Meeting **	October 7, 2021
December 15, 2021	4:00 p.m.	Board Meeting***	
		(Primarily in Executive Session)	N/A

All times are Pacific Time.

<sup>\*</sup>Pursuant to Oregon Revised Statues 192.660(1), 192.660(2)(f) and (L), ORS 678.126, ORS 676.165, and ORS 676.175(1), the Oregon State Board of Nursing will primarily meet in Executive Session and then meet in Public Session

<sup>\*\*</sup>Pursuant to Oregon Revised Statutes 192.610 to 192.690, the Oregon State Board of Nursing will meet in Public Session.

<sup>\*\*\*</sup>In addition to the disciplinary session, the January 13, March 17, July 14, October 13, and December 15 Board meetings will also include a Public Session to discuss education-related issues and/or administrative rule revisions.